

**ADVISORY COUNCIL ON
AGING AND DISABILITY SERVICES
Meeting Minutes
November 9, 2001
Central Area Senior Center
500 30th Avenue S
Seattle, WA 98144**

ADVISORY COUNCIL

Present: Marc Avni, Martha Becker, Gabe Cohen, Thelma Coney, Cleo Corcoran, Timmie Faghin, Lee Gaylor, Susanne Gehring, Juanita Grant, Randy Hayhurst, Murray Meld, Cecil Pollard, Mae Shields, Karen Sluiter, Suzanne Wiley, Fred Yee
Absent: Juanita Grant, Peter Steinbrueck
Excused: Pat Carroll, Cherie Sigrist, Greg Stack

STAFF: Margaret Casey, Selina Chow, Rosemary Cunningham, Peggy O'Brien-Murphy, Linda Wells, Karen Winston, Linda Woodall, Allison Ruff

GUESTS: Barry Donenfeld, Richard Dorsett

Lunch: Noon – 12:30pm

Minutes

Murray Meld, Chair, convened the meeting at 12:40 p.m. The minutes of October 12, 2001 were approved.

**Keynote Speaker:
Barry Donenfeld, Board President of N4A**

Barry Donenfeld, President of the N4A National Board spoke on the current situation and immediate future of human services in light (or darkness) of the existing recession and depleted surpluses.

Officers recommended by the slate presented by the Advisory Council Nominating Committee were elected by acclamation.

2002 Officers are:

- | | |
|------------------------|---------------------|
| • <i>Karen Sluiter</i> | Chair |
| • <i>Lee Gaylor</i> | Vice Chair |
| • <i>Suzanne Wiley</i> | Secretary Treasurer |
| • <i>Will Parry</i> | Officer At-Large |

The Nominating Committee for 2002 was elected by Advisory Councilmembers present:

- | | |
|-------------------------|-------------------|
| • <i>Marc Avni</i> | (United Way) |
| • <i>Randy Hayhurst</i> | (City of Seattle) |
| • <i>Mae Shields</i> | (King County) |

The Retreat Planning Committee for January 2002 will meet at 10:30 am on December 7th. This committee includes:

- *Timmie Faghin*
- *Randy Hayhurst*

- *Karen Sluiter*

THE MEETING WAS ADJOURNED AT 2:00 PM

DON'T FORGET THE...

*****DECEMBER MEETING and Holiday Party:**

**December 14, Noon - 1:30 PM
13th Floor Conference Room
Alaska Building
Seattle, WA 98104**

Suzanne Wiley, Secretary-Treasurer _____